

**TRAILS END WATER DISTRICT**  
**3/23/18 Working Session**  
**MINUTES**

**CALL TO ORDER:** As only one commissioner was in the office until 1:00 pm, the working session came to order at that time.

**ATTENDANCE:** Joe Morris, Sarah Carlson, Commissioners

**DISCUSSION TOPICS:**

Mr. Morris reported on his attendance at the WASWD Section II meeting where they heard a speaker from VARIUS, Inc., an engineering firm that is working on electronic earthquake preparedness.

Mr. Morris reported on his meeting with the Department of Health. We still have some work to do to get the new well operational as a well field.

Ms. Carlson reported that we received a fine from the IRS because our second quarter taxes were over \$2500 which is the cut-off for required electronic deposits and filings. She will be doing research on what we have to do and contacting IRS for an extension on payment deadline. That deadline is 4/9/18 and our meeting to approve vouchers is 4/10/18.

The two commissioners discussed each of these topics in depth and set the agenda for the 4/9/18 meeting.

**ADJOURNMENT:**

The meeting adjourned at 3:00 pm

Submitted by:

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Sarah Carlson    Date  
Commissioner, Secretary

**APPROVED:**

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Deb Watson    Date  
Commissioner, President

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Joe Morris    Date  
Commissioner, Treasurer